

APRIL 05, 2011
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on April 05, 2011 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Uhrig gave the invocation.

Mayor Jackson led in the pledge of allegiance.

Mayor Jackson called the roll:

Ward One: David Thomas-here, Barbara Henke-Christopher-here

Ward Two: Randy Wyatt-here, John Hills-here

Ward Three: Matt Uhrig-here, Carl Long-here

Staff Present: David Bandre, City Attorney, Anthony Consiglio, Police Chief, Charles Senzee, Community Development Director and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda for April 05, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the agenda as presented with the addition of Richard Jones-yard waste under appearances, deleting # 8 second reading of school plat, and placing the Ashland Learning Garden under other. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of March 15, 2011 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to approve the minutes as presented. Mayor Jackson called for corrections or amendments. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to approve the bills to be paid as presented. Mayor Jackson called for questions or comments. The board asked various questions. Mayor Jackson called for the vote. Motion Carried.

Chief Consiglio gave his monthly report to the Board. He presented his new patches for the police uniforms. He reported he has no news on the grant for the mobile data terminals for the patrol cars. He informed the Board on trying to find grants. Chief Consiglio stated last year he deactivated the police reserve program and has asked the Mayor to start this program back up. He stated he would be accepting applications and obtaining an eligible hiring roster. He explained how this process will work.

Charles Senzee, Community Development Director reported he provided the Board with the proposal on the Pinto Pony parking issues and asked for questions. He updated the Board on the noise ordinance sign placement and requirements by MoDot. Alderwoman Henke-Christopher

asked if the residents in the Pinto Pony Drive area had been contacted regarding the parking changes. Charles Senzee, Community Development Director stated he would send a letter or be in contact with the residents on Pinto Pony Drive as well as Martha Crump Dive.

Richard Jones of Clean Cut Services presented a yard waste proposal to the Board for consideration. The board discussed this proposal, their concerns with prepayment, and insurance coverage with Mr. Jones. David Bandre, City Attorney reported that this should be put on the next agenda for formal action to be taken with a contract with details lined out. The board expressed interest in pursuing this proposal.

Mayor Jackson presented Tony Taggart to serve on the Planning and Zoning Commission. Alderman Thomas made motion and seconded by Alderman Wyatt to appoint Tony Taggart to the Planning and Zoning Commission. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Long-aye. Motion Carried.

Mayor Jackson presented a business license application for The Eagle Scoop for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to approve the business license for The Eagle Scoop as presented. Jason Holbrook reported he plans on opening May 1 and is having sandwiches and ice cream. Mayor Jackson called for the vote. Alderman Hills-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented a business license application for TruGreen Lawn Care for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to approve the business license for TruGreen Lawn Care as presented. Eve Guevara Officer Manager said they are doing door to door sales. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-010 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2011-010, an ordinance approving the final plat for Southern Boone County School District 1-A Subdivisions. First Reading by title only. Mayor Jackson called for questions or comments. The Board discussed this and Charles Senzee, Community Development Director reported this went through Planning and Zoning Commission on March 22 and they recommended approval. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Long-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-011 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Council Bill No. 2011-011, an ordinance authorizing the purchase of four (4) computer units and Microsoft Office 2010 to be paid from the police capital equipment fund. First Reading by title only. Mayor Jackson called for questions or comments. The Board discussed this. Mayor Jackson called for the vote. Alderman

Wyatt-aye, Alderman Hills-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-012 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2011-012, an ordinance authorizing the Mayor to enter into an agreement with the Missouri Highways and Transportation Commission for signing installed and maintained by the City of Ashland, Missouri. First Reading by title only. Mayor Jackson called for questions or comments. Charles Senzee, Community Development Director reported this is for placement of the noise ordinance signs. Mayor Jackson called for the vote. Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Wyatt-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-013 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2011-013, an ordinance authorizing the purchase of bleachers for the Ashland Community Park to be paid from the Park Capital Expenditures fund. Mayor Jackson called for questions or comments. Charles Senzee, Community Development Director presented proposals on the bleachers to the Board. The Board discussed the proposals. Alderman Thomas and Alderwoman Henke-Christopher amended the motion to include purchasing the bleachers from CBS Constructors in the amount of \$2,995.00. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-014 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2011-014, an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2011 budget. First Reading by title only. Mayor Jackson called for questions or comments. Alderwoman Henke-Christopher questioned the street expenditures. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Wyatt-aye, Alderman Hills-aye, Alderman Long-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 876 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 876, an ordinance adopting an annual budget for the fiscal year beginning May 1, 2011 and appropriating funds pursuant thereto. Mayor Jackson reported the three storm water projects in priority are 508 Pacer Drive, 607 Caspian Circle and 800 S. Henry Clay Blvd. Mayor Jackson reported Jeff Meadows, C.M. Archer Group sent alternatives for the Palomino Ridge Detention Basin outlet pipe. There was decision of how much work the City staff could do. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 877 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance 877, an ordinance granting a conditional use permit to Beckett Properties, LLC for the purpose of operating an existing mobile home park

at 111 Burnam Avenue. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 878 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 878, an ordinance granting a conditional use permit to Beckett Properties, LLC for the purpose of operating an existing mobile home park at 107 South College Street. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Wyatt-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 879 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 879, an ordinance to require radio read water meters and accepting the quote provided by Schulte Supply for the replacement of all current water meters. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Long-aye, Alderman Uhrig-aye, Alderman Wyatt-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 881 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 881, an ordinance authorizing the purchase of four (4) computer units and Microsoft Office 2010 to be paid from the police capital equipment fund. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Wyatt-aye, Alderman Hills-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 882 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 882, an ordinance authorizing the purchase of bleachers for the Ashland Community Park to be paid from the Park Capital Expenditures fund. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Long-aye. Motion Carried.

Mayor Jackson reported the next item on the agenda is the Learning Garden, Jenny Grabner. Jenny Grabner reported they are moving forward with applying for the grants and asked the Board to partner with them. She stated that she needs a memo of understanding with the City. She said that they would dedicate \$33,000.00 to the City for use of building sidewalks if the City dedicates green space. Jenny Grabner stated their goal is to make Ashland and Southern Boone County a healthy and active community.

Alderman Thomas made motion and seconded by Alderman Uhrig to authorize the Mayor to enter into a memo of understanding with the Learning Garden. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Long-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

Jenny Grabner reported the City will need to designate a representative to serve on the Learning Garden.

Mayor Jackson asked if anyone wished to appear before the board.

Mayor's Report:

Mayor Jackson had nothing to report.

City Attorney Report:

David Bandre, reported he has reviewed the reserve office program paperwork. He reported the officers that were in the reserve program at the time we discontinued could reapply. Mr. Bandre clarified items from the meeting tonight he would need to work for the City; the memo of understanding with the Learning Garden and a proposed contract with Clean Cut Services. He updated the Board on municipal bills of concern being billboards within the City limits.

Board of Aldermen's Report:

Alderman Uhrig reminded everyone of Ashland Out Loud on April 21, 2011 and he explained the time line for the City seminar and encouraged participation from the Board and city staff.

Alderman Wyatt updated the board on the on City Administrator Search Committee. He suggested bringing in two to three candidates to meet with the department heads, open house and with the Mayor next week. The board was in agreement with this process.

Alderman Uhrig reported the Chamber of Commerce has asked that the City appoint a representative from the Board of Aldermen to serve on their Economic Development Committee. Alderman Wyatt recommended Alderman Uhrig to serve on this. *Alderman ~~Uhrig~~ Wyatt agreed to serve on the Chamber of Commerce Economic Development committee. *amended 4-19-2011

Alderman Thomas made motion and seconded by Alderman Wyatt to adjourn the meeting. Motion Carried.

Darla Sapp
City Clerk

Michael P. Jackson
Mayor